

WHITE COUNTY BOARD MEETING

JANUARY 12, 2016

A special meeting of the White County Board begun and holden this 12th day of January, 2016 in the Courtroom of the White County Courthouse in the City of Carmi.

Chairman Trout called the meeting to order at 7:00 p.m.

Clerk Dozier called the roll with Doshier, Ray, Usery, Puckett and Trout all present.

Chairman Trout asked the Board if they had received copies of the minutes of the previous meeting and were there any additions, changes or deletions to those minutes. Mr. Usery made a motion that the reading of the minutes of the previous meeting be waived and that the minutes of the previous meeting be approved as proposed in writing. Mr. Ray seconded the motion. Motion passed 5-0 on roll call vote.

Chairman Trout asked the Board for approval of payment of all current bills. Mr. Doshier made a motion to pay all current bills, seconded by Usery. Motion carried 5-0 on roll call vote.

Mr. Brian Ray, County Engineer, said that the State has disbursed the Motor Fuel Payments through December.

Mr. Terry McCormick, Director of the White County Ambulance Service, stated that the State was finally sending some reimbursements. He also stated that he had a \$3,000.00 profit for the month of November.

Mr. Puckett stated that he had just attended a jail committee meeting and that there are 52 inmates with 18 of those being Federal prisoners. He stated that the jail income was \$59,982.00 and that the City had been billed \$37,898.00 for their share of expenses. He stated that the Sheriff had advertised for bids for a new phone system and there were only 2 bids. The phones will be replaced for a little over \$10,000.00. There will be 16 phones with 7 different lines.

Chairman Trout stated that the next 9-1-1 meeting will be held on January 18, 2016 at 6:00 p.m.

Chairman Trout stated that the next item on the agenda is to consider a Preliminary Engineering Agreement on Section 14-0312-00-BR a bridge in Emma Township. Mr. Trout made a motion to approve the preliminary engineering agreement, seconded by Usery. Motion carried 5-0 on roll call vote.

Chairman Trout stated that the next item on the agenda is to consider a Preliminary Engineering Agreement on Section 09-08141-00-BR a bridge in Indian Creek Township. Mr. Usery made a motion to approve the Preliminary Engineering Agreement seconded by Ray. Motion carried 5-0 on roll call vote.

Chairman Trout stated that the next item was to approve resolutions of the sale of real estate through the County's Trustee Program. The resolutions are for the following parcel numbers:

06-18-287-004, 005, 006 in Mill Shoals Township to Charles Shorb

13-13-126-021 Carmi Township to Rick Stewart

13-13-179-003 Carmi Township to Bryan Sullivan

13-13-190-003 Carmi Township to Bedford Hill Properties LLC

13-13-190015 Carmi Township to MAK Ranch LLC

13-13-282-003 Carmi Township to Jason Belford

13-13-387-009, 010 Carmi Township to Nick Shiever

13-13-387-011, 012 Carmi Township to Nick Shiever

13-14-231-001, 002, 003, Carmi Township to Rick Stewart

13-14-379-018, Carmi Township to Roger D. Bolerjack

19-01-280-002 Emma Township to Marcus Youngman

05-20-232-012 Gray Township to William B Gendren

Mr. Doshier made a motion to approve the resolutions for sale of real estate through the County's Trustee Program. Motion seconded by Usery. Motion carried 5-0 on roll call vote.

Mr. Doshier asked for a Executive Session to discuss pending litigation. Motion seconded by Puckett. Motion carried 5-0 on roll call vote.

Mr. Doshier made a motion to come out of Executive Session, seconded by Usery. Motion carried 5-0 on roll call vote.

Mr. Puckett stated that he wants to talk about Spyglass. He stated that Doug had called AT&T on December 18 and they were still charging him a \$1.89 per minute and he actually was the one who changed it to 5 cents a minute. Mr. Trout stated that the decision to go with the recommendations of Spyglass were not made until the December meeting and then they were notified to make those changes the next morning. He stated that the amount of the Spyglass invoice was determined by the savings on the Sheriff's long distance and they had never changed it. Clerk Dozier told Chairman Trout that she thought Spyglass was moving his long distance to Frontier instead of AT &T and they probably couldn't make that move to the next billing cycle.

Mr. Doshier stated that the Ambulance Committee would be working with Terry to look over and revamp the Ambulance Service policy and procedures for the volunteer emt's.

Chairman Trout stated that the next meeting would be held on February 9, 2016.

Mr. Usery made a motion to adjourn, seconded by Puckett.